

UNITED STATES DISTRICT COURT

for the
Southern District of West Virginia**SEALED**

In the Matter of the Search of)
 (Briefly describe the property to be searched)
 or identify the person by name and address))
 Subject Premises located at 433 4-H Lake Road,)
 Daniels, Raleigh County, WV 25832)

Case No. 2:19-mj-00070

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the Southern District of West Virginia
 (identify the person or describe the property to be searched and give its location):

See Attachment A.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal (identify the person or describe the property to be seized):

See Attachment B.

YOU ARE COMMANDED to execute this warrant on or before July 9, 2019 (not to exceed 14 days)
☒ in the daytime 6:00 a.m. to 10:00 p.m. ☐ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to Dwane L. Tinsley, United States Magistrate Judge
 (United States Magistrate Judge)

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

☐ for days (not to exceed 30) ☐ until, the facts justifying, the later specific date of .

Date and time issued:

June 25, 2019 10:18 AM

Judge's signature

City and state:

Charleston, West VirginiaDwane L. Tinsley, United States Magistrate Judge

Printed name and title

5

AO 93 (Rev. 11/13) Search and Seizure Warrant (Page 2)

Return

Case No.:

2:19-mj-00070

Date and time warrant executed:

6/25/2019 1500 hrs.

Copy of warrant and inventory left with:

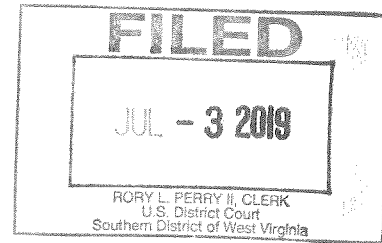
Nataloe P. Cochran

Inventory made in the presence of:

Corporal J. W. Gilkerson

Inventory of the property taken and name of any person(s) seized:

Printed inventory attached.

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

7/1/2019

Executing officer's signature

Lieutenant Timothy Bledsoe

Printed name and title

ATTACHMENT A

Description of Premises at 433 4H Lake Road, Daniels, WV:

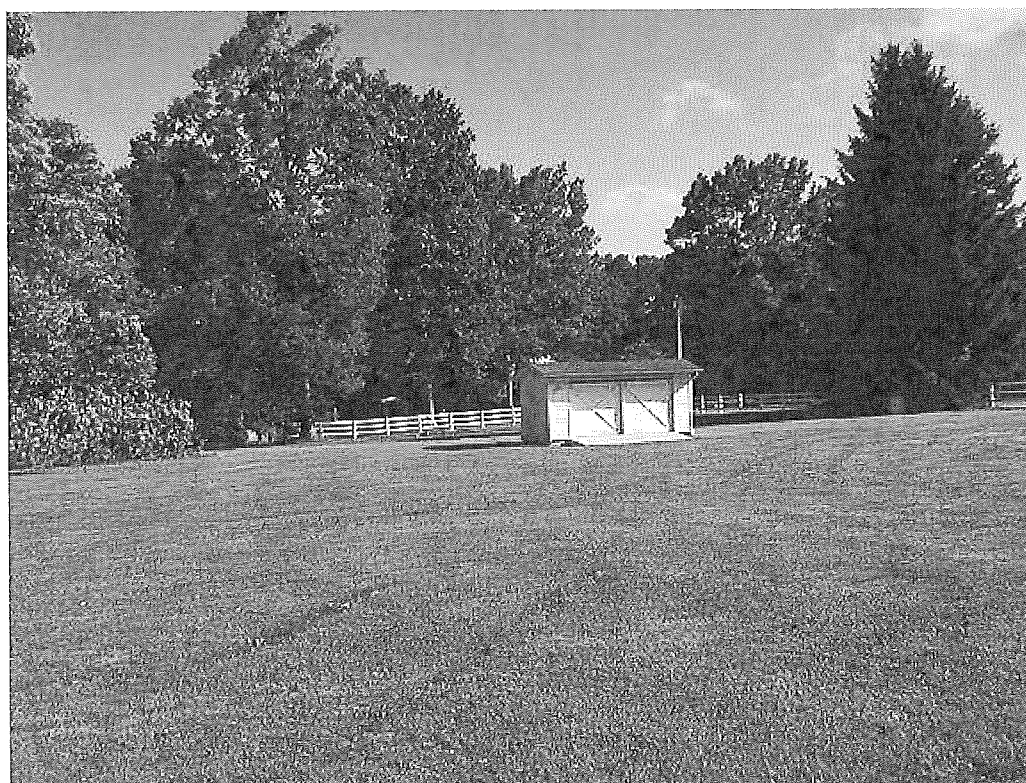
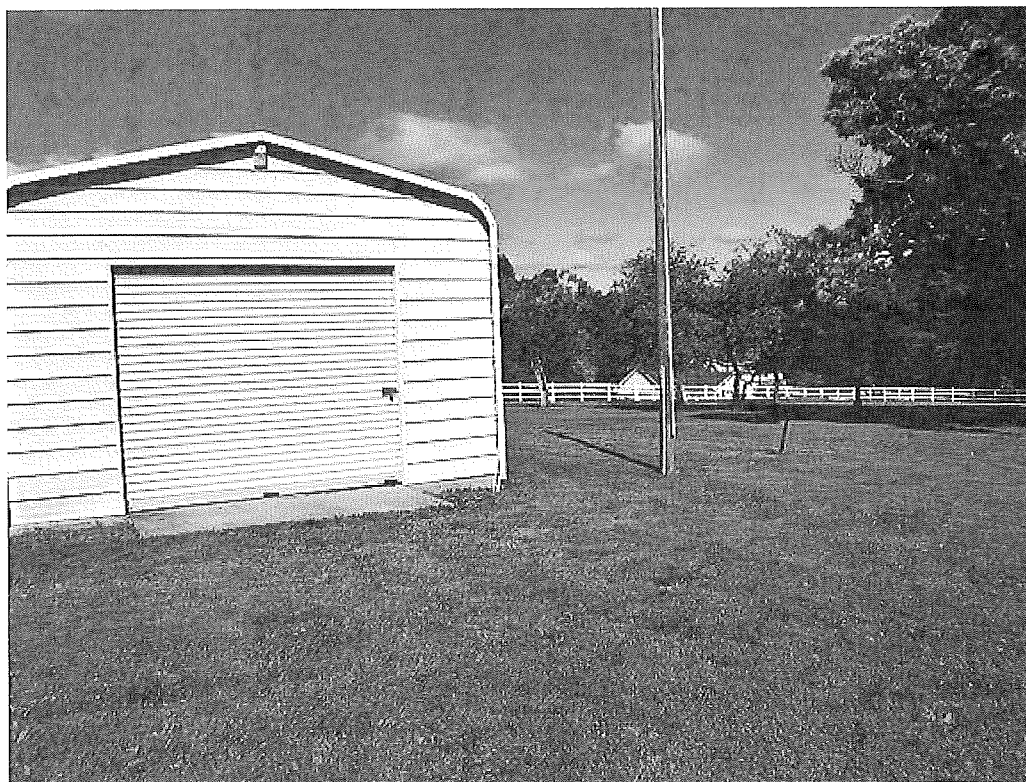
Residence located at 433 4H Lake Road, Daniels, Raleigh County, West Virginia. Real estate District 08 Shady Spring, Map 13 Parcel 32003, as found and described in Book 5021 Page 9018 as Surface Parcel A 4-H Lake Road (3.831 acres), and as recorded in the Raleigh County Clerk and Assessor Office.

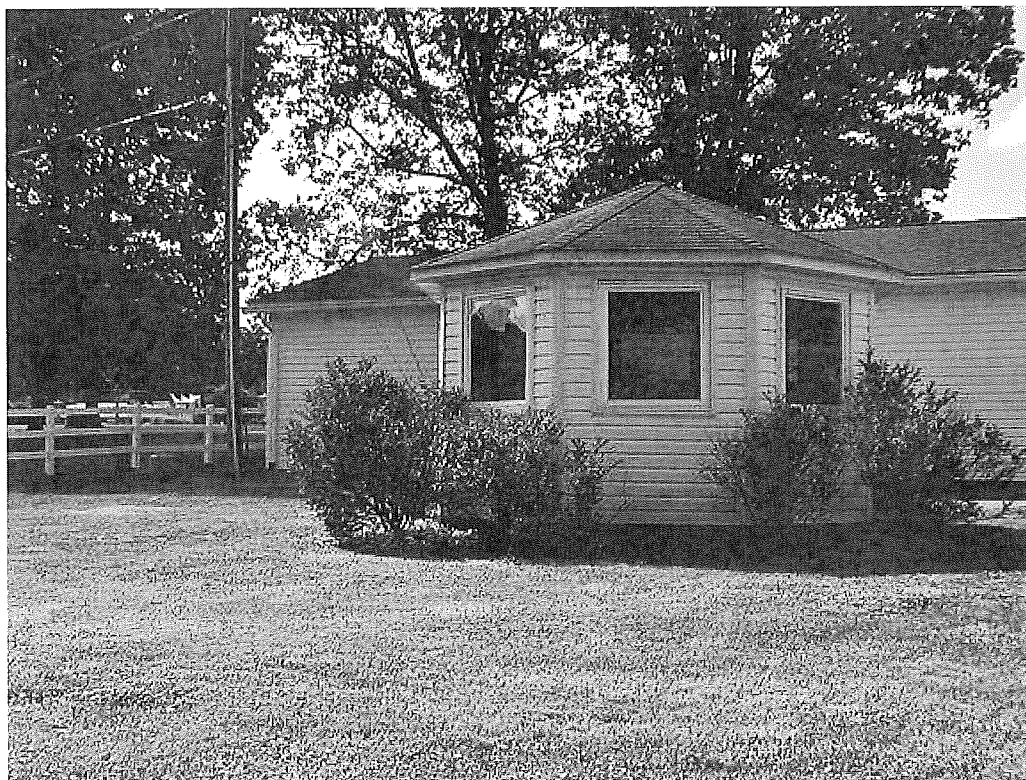
Physical description described as a white two-story vinyl sided dwelling with green window shutters and green shingle roof. Dwelling has an attached two door garage and at least four detached outbuildings (enclosed gazebo, storage shed, metal outbuilding with garage door, and miniature house building). Property is surrounded by a white vinyl post and triple rail fence.

Summary			
Parcel ID (Account)	08 13003200030000	Legal Description 2	RD (3.831 AC)
Tax Year	2019	Legal Description 3	
Neighborhood	2000	Year Built	1970
District	08 Shady Spring	Total Rooms	8
Map	13	Bed Rooms	4
Parcel	32	Full Baths	3
Sub Parcel	3	Half Baths	
Special Id		Additional Fixtures	2
Tax Class	Class 2	Total Fixtures	11
Land Use	101 Residential 1 Family	Heating	Central
Calculated Acres	3.83	Heating Fuel Type	Electricity
Property Class	Residential	Living Area (SF)	2800
Assessed Land	\$ 48,360.00	State	WV
Assessed Building	\$ 133,200.00	City	DANIELS
Mineral Value	\$ 0.00	Zip Code	25832
Homestead Value	\$ 0.00	Count	2
Total Assessed Value	\$ 181,560.00	Pricing Method	A
Owner's Name	COCHRAN MICHAEL B &	Total Acres	3.83
Owner's Mail Address	P O BOX 782	Land Price	\$ 80,560.00
Owner's Mail Address		Last Sale Price	\$ 252,900.00
Location	433 4h Lake Rd	Last Sale Apr	\$ 218,600.00
Deed Book	5021	Sales Ratio	0.86
Location		Sale Year	2006
Page	9018	Last Sale Date	04/20/2006
Homestead		Price per SqFt	\$ 90.32
Street Name	4H LAKE	Sales Ratio	0.72
Legal Description 1	SUR PARCEL A 4-H LAKE	Appraisal per SqFt	\$ 64.84

http://mapping.raleighcountyassessor.com/portal/full_summary.php?PARID=08++13003200030000&TAXYR=2019







ATTACHMENT B

All documents, correspondence, spreadsheets, or other such materials, whether in paper or electronic form pertaining to any federal contract for the following federal agencies or departments; Department of Defense, any state or federal law enforcement agencies, and or any state or federal government agency for Technology Management Solutions LLC dba TBS and Tactical Solutions Group LLC dba TSG (hereafter referred to as "the entities"), Natalie P. Cochran and Michael B. Cochran (hereafter referred to as "the individuals") for the period of January 1, 2017 to the present:

1. All documents relating to any work performed for any federal or state agencies by Michael or Natalie Cochran or their entities, including:
 - a. Appointment calendars
 - b. Correspondence
 - c. Travel records and expense vouchers
 - d. Audits and related work papers
 - e. Financial records, including spreadsheets
 - f. Insurance policies and attendant papers
2. All documents relating to the formation of the entities, and any amendments thereto including:
 - a. Articles of incorporation or organization
 - b. By Laws or operating agreement
 - c. Minute books
 - d. Stock or unit books
 - e. Stock or unit transfer records
 - f. Annual reports filed with the state of incorporation or organization
3. All documents (including computer tapes or discs) summarizing annual, quarterly, monthly, weekly or daily financial performance of the entities, including:
 - a. Annual auditor's report
 - b. Annual financial statements, including:
 - i. Balance Sheets
 - ii. Statements of Operations (Profit & Loss Statements)
 - iii. Annual filings with the SEC or other federal or state agencies or regulatory bodies
 - c. Trial balances
 - d. Federal and state income tax returns and quarterly estimated tax returns
 - e. Sales tax returns
4. Employment records, including:

- a. Payroll journals
 - b. Annual recap of wages paid (filed with the IRS)
 - c. All W-2s and Forms 1099s issued
 - d. All forms 940 and 941 filed
 - e. All state employment and unemployment returns filed
 - f. All checks, or other payment documents issued as salary, commission/bonus guaranteed partner payments or other earned income payments
 - g. All contracts or other agreements made or entered into by the entities.
 - h. Time card, sign in sheets or other documents listing the identities of employees, hours worked, and/or payment.
5. Any and all correspondence, letters, faxes, email, files, or other documents reflecting telephone conversations, meetings, contracts, agreements or transactions to or from the entities.
6. Copies of all documents in books of original entry (including computer tapes or discs) containing entries reflecting any and all transactions of the entities including:
 - a. General ledgers
 - b. General journals
 - c. Summary journals, including:
 - i. Sales journals
 - ii. Purchase journals
 - iii. Cash receipts journals
 - iv. Cash disbursements journals
 - d. Invoices
 - e. Sales receipts (or cash register tapes)
 - f. Purchase orders
 - g. Receiving reports
 - h. Inventory records
 - i. Expense Reports
7. Retained copies of all documents relating to the entities' and individuals banking transactions, including:
 - a. All documents pertaining to all open or closed checking, savings, or other deposit or checking accounts held in the name of, for the benefit of, or under the control of the entities including:
 - i. Retained copies of signature cards
 - ii. Corporate board authorization minutes or partnership resolutions
 - iii. Bank statements
 - iv. Cancelled checks

- v. Deposit tickets
 - vi. Retained copies of items deposited
 - vii. Retained copies of credit and debit memos
 - viii. Forms 1099, 1089, or back-up withholding documents
- b. All documents pertaining to open or closed bank loans or mortgage documents/ reflecting loans made to, co-signed by or made for the benefit of the entities and/or individuals, including:
- i. Loan applications
 - ii. Corporate board authorization minutes or partnership resolutions
 - iii. Loan statements
 - iv. Documents (including checks, debit memos, cash receipts, wire transfer documents)
reflecting the means by which loan repayments were made
 - v. Retained copies of documents (including bank checks, credit memos, wire transfer documents) reflecting disbursement of the loan proceeds
 - vi. Copies of loan correspondence, including:
 - (1) Letters to the bank
 - (2) Letters from the bank
 - (3) Notes and memoranda to the file
 - vii. Collateral agreements and documents
 - viii. Credit reports
 - ix. Financial statements
 - x. Notes or other instruments reflecting the obligation to pay
 - xi. Real estate mortgages, chattel mortgages or other security instruments for loans
 - xii. Forms 1099, 1089 or back-up withholding documents
 - xiii. Loan amortization statements
- c. All documents relating to loans made by the entities and/or individuals, including:
- i. Loan applications
 - ii. Members or directors authorizing resolutions or partnership resolutions
 - iii. Loan statements
 - iv. Documents (including bank checks, credit memos, wire transfer records) reflecting the means by which loan repayments were made; reflecting the means by which loan repayments were made
 - v. Documents (including bank checks, credit memos, wire transfer records) reflecting the disbursement of loan proceeds.
- d. All documents pertaining to Certificates of Deposit purchased or redeemed by or for the benefit of the entities and/ or individuals, including:
- i. Copies of certificates

- ii. Corporate board authorization minutes or partnership resolutions
 - iii. Documents (including checks, debit memos, cash receipts, wire transfer documents) reflecting the means by which the CD was purchased
 - iv. Retained copies of documents (including bank checks, credit memos, wire transfer documents) reflecting disbursement of the proceeds of any negotiated CD
 - v. Records reflecting interest earned, withdrawn or reinvested
 - vi. Records reflecting roll-overs
 - vii. Forms 1099, 1089 or back-up withholding documents.
- e. All documents pertaining to open or closed investment or security custodian accounts, IRA, Keogh, SEP or other retirement plans in the name of, for the benefit of, or under the control of the entities and/or individuals, including:
 - i. Documents (including checks, debit memos, cash receipts, wire transfer documents) reflecting the means by which the securities were purchased
 - ii. Retained copies of documents (including bank checks, credit memos, wire transfer documents) reflecting disbursement of the proceeds of any negotiated securities
 - iii. Confirmation slips
 - iv. Monthly statements
 - v. Payment receipts
 - vi. Safekeeping records and logs
 - vii. Receipts for receipts or delivery of securities
 - viii. Forms 1099, 1098 or back-up withholding documents
- f. Bank correspondence files
- g. All documents pertaining to all cashier's, manager's, or bank checks, traveler's checks, or money orders purchased or negotiated by or on behalf of the entities, including:
 - i. Documents (including checks, debit memos, cash receipts, wire transfer documents) reflecting the means by which the checks or money orders were purchased
 - ii. Retained copies of documents (including bank checks, credit memos, wire transfer documents) reflecting disbursement of the proceeds of any negotiated checks or money orders
 - iii. Applications for purchase of checks or money orders
 - iv. Retained copies of checks or money orders
- h. All documents pertaining to wire transfers sent or received by or on behalf of the entities and/ or individuals, including:
 - i. Retained copies of Fed Wire, Swift or other money transfer or

- message documents
 - ii. Documents (including checks, debit memos, cash receipts, wire transfer documents) reflecting the source of the funds wired out
 - iii. Documents (including bank checks, credit memos, wire transfer documents) reflecting the ultimate disposition of the funds wired in
 - iv. Notes, memoranda or other writings pertaining to the sending or receipt of wire transfers
- i. All documents pertaining to current or expired safe deposit box rentals in the name of, for the benefit of, or under the control of the entities and/or individuals.
 - j. All documents pertaining to open or closed bank credit cards in the name of, for the benefit of, or under the control of the entities and/or individuals, including:
 - i. Applications for credit
 - ii. Corporate board authorization minutes or partnership resolutions
 - iii. Retained copies of credit reports
 - iv. Monthly statements
 - v. Financial statements
 - vi. Charge tickets
 - vii. Documents (including checks, debit memos, cash receipts, wire transfer documents) reflecting payments on the account
- 8. All records of payment of dividends, loans, salary, wages, distributions, and other disbursements from a) the entities to its officers, members, stockholders, and directors or relatives of any of the foregoing; and b) from any source to Natalie P. Cochran or Michael B. Cochran.
 - 9. Federal and state income tax returns and quarterly estimated tax returns, including Schedules K-1, and related work papers and supporting documents. IRS Forms 1040, 1065, 1120S, W-2, 1099 and W-2G and supporting schedules.
 - 10. All documents showing the entities and/or individuals purchase, ownership, lease (as lessor or lessee), or sale of any asset, personal or real.
 - 11. All documents reflecting any loan or gift made by any of the entities and/or individuals to someone other than its officer, member, stockholder, or director and/or to employees, stockholders and/or officers of the entities.
 - 12. All documents reflecting any loan or gift made to any of the entities by someone other than its officer, member, stockholder, or director and/or to employees, stockholders and/or officers of the entities.
 - 13. All documents showing calculations, additions, reductions, and contributions to capital accounts of members, including all records used for entries for

Schedule M1 and M2 on the Balance Sheets for the entities and for the Schedule K-1 of Forms 1120.

14. All records relating to certified audits including audit reports, work papers, letters, correspondence, and financial statements.
15. Any and all records of assets or liabilities held by the entities for clients or members, including bank account (savings or checking) statements, advices of deposits, advices of withdrawal, purchases, deeds, closing statements for purchase or sale of real property, deeds of trust, promissory notes, other lending documents, stock certificates, margin account statements, documents of margin advances and payments, signature cards for checking, savings and brokerage accounts, applications for margin accounts and loans.
16. All correspondence to and from the entities' investors, clients, accountants, employees and contract labor, including e-mails.
17. Records pertaining to the purchase of any vehicles and boats, or any motor vehicle including motorcycles and all-terrain vehicles. Deeds, titles and other documents related to the ownership, control or other interest in assets.
18. Records pertaining to any aircraft and/or watercraft, including titles, contracts for purchase, sale and maintenance, expenses, income, lease payments, storage and related records and correspondence.
19. Receipts, invoices, deposit tickets, bank statements, credit card statements and receipts, cancelled checks, check registers and receipts, money orders and receipts, traveler's checks and receipts, passbook savings account books, and wire transfer documents.
20. Bank loan records, financial statements, loan payment histories, Investment records, stocks and bonds, and investment statements.
21. Any and all contracts to which the entities or individuals are a party, including the solicitation of investors.
22. Any and all firearms associated with the Cochrans, TMS or TSG
23. Any and all records associated with the Cochrans', TMS' or TSG's Federal Firearms License (FFL).
24. Notebooks or other paper documents reflecting hand written or typed information reflecting monetary amounts due to employees for services performed.

25. Any sum of currency or financial instrument as well as any and all other proceeds of Wire Fraud, Mail Fraud and/or Bank Fraud or evidence of violations of the Bank Secrecy Act.

The above description of items to be seized includes all of the foregoing items of evidence in whatever form and by whatever means such materials, their drafts, or their modifications may have been created or stored any handmade form (such as writing), any photocopies, any mechanical form (such as printing or typing), any electrical, electronic, or magnetic form or data (such as any information on electronic or magnetic storage device or media, such as floppy diskettes, hard disks, CD/DVD, USB drives, or any other portable computer media) and any other form (such as photograph, printer buffer, video tape or magnetic audio tape).

In addition cellular telephones, tablets, computer hardware, software, documentation, passwords, data security devices, and data further described in the affidavit incorporated by reference into this search warrant, are also to be seized.



Inventory Listing of All Items Seized at Search Warrant Site

Site Address:

433 4-H ROAD
DANIELS, WEST VIRGINIA 25832

Report Date:

06/25/2019

USSS Case #:

104-813-15466

Starting Date and Time:

06/25/2019 05:32:41 PM

Ending Date and Time:

06/25/2019 08:07:20 PM

Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 1 **Evidence Box:** EV1 **Room Name:** H - MASTER BEDROOM

Where Found: DESK BESIDE BED **Quantity:** 1

Serial #:

Description: PAPER DOCUMENTS, \$13.00, FLASH DRIVE

Item #: 2 **Evidence Box:** EV2 **Room Name:** H - MASTER BEDROOM

Where Found: CLOSET **Quantity:** 1

Serial #:

Description: PAPER DOCUMENTS

Item #: 3 **Evidence Box:** EV3 **Room Name:** H - MASTER BEDROOM

Where Found: ROOM #8 **Quantity:** 1

Serial #:

Description: 2 TITLES

Item #: 4 **Evidence Box:** EV4 **Room Name:** H - MASTER BEDROOM

Where Found: ROOM 8 **Quantity:** 1

Serial #: F4TL3GCGF193

Description: BLACK IN COLOR APPLE IPAD

Item #: 5 **Evidence Box:** EV5 **Room Name:** H - MASTER BEDROOM

Where Found: DRESSER **Quantity:** 1

Serial #:

Description: PAPER DOCUMENTS

Item #: 6 **Evidence Box:** EV6 **Room Name:** H - MASTER BEDROOM

Where Found: DESK LOWER LEFT DRAWER **Quantity:** 1

Serial #:

Description: LETTER FROM SHOOTING SPORTS WHOLESALE



Inventory Listing of All Items Seized at Search Warrant Site

Site Address: 433 4-H ROAD DANIELS, WEST VIRGINIA 25832	Report Date: 06/25/2019 USSS Case #: 104-813-15466	Starting Date and Time: 06/25/2019 05:32:41 PM Ending Date and Time: 06/25/2019 08:07:20 PM
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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 7 **Evidence Box:** EV7 **Room Name:** L - MASTER BATHROOM
Where Found: CLOSET **Quantity:** 1
Serial #:
Description: PAPER DOCUMENTS

Item #: 8 **Evidence Box:** EV8 **Room Name:** H - MASTER BEDROOM
Where Found: UNDER LEFT SIDE OF BED **Quantity:** 1
Serial #: 38159295122
Description: BLACK IN COLOR DELL LAPTOP

Item #: 9 **Evidence Box:** EV9 **Room Name:** D - KITCHEN
Where Found: RIGHT CABINET ABOVE DESK **Quantity:** 1
Serial #: 352020070074036
Description: GRAY IPHONE

Item #: 10 **Evidence Box:** EV10 **Room Name:** D - KITCHEN
Where Found: RIGHT CABINET ABOVE DESK **Quantity:** 1
Serial #: 0138350006553568
Description: WHITE IPHONE

Item #: 11 **Evidence Box:** EV11 **Room Name:** D - KITCHEN
Where Found: RIGHT CABINET ABOVE DESK **Quantity:** 1
Serial #:
Description: BLACK IPHONE MODEL A1241

Item #: 12 **Evidence Box:** EV12 **Room Name:** D - KITCHEN
Where Found: CENTER DRAWER OF DESK **Quantity:** 1
Serial #:
Description: MONEY LEDGER WITH BANK DOCUMENT



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104-813-15466

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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 13 **Evidence Box:** EV13 **Room Name:** D - KITCHEN

Where Found: CENTER DRAWER OF DESK

Quantity: 1

Serial #:

Description: SIX (6) THUMB DRIVES

Item #: 14 **Evidence Box:** EV14 **Room Name:** B - LAUNDRY ROOM

Where Found: TOP SHELF OF GUN CASE

Quantity: 1

Serial #:

Description: 3 DEEDS

Item #: 15 **Evidence Box:** EV15 **Room Name:** B - LAUNDRY ROOM

Where Found: TOP SHELF OF GUN CASE

Quantity: 1

Serial #:

Description: GRAY BINDER CONTAINING PAPER DOCUMENTS

Item #: 16 **Evidence Box:** EV16 **Room Name:** B - LAUNDRY ROOM

Where Found: TOP SHELF OF GUN CASE

Quantity: 1

Serial #:

Description: BLACK CLIPBOARD CONTAINING PAPER DOCUMENTS

Item #: 17 **Evidence Box:** EV17 **Room Name:** D - KITCHEN

Where Found: ISLAND

Quantity: 1

Serial #:

Description: FEDEX ENVELOPE

Item #: 18 **Evidence Box:** EV18 **Room Name:** D - KITCHEN

Where Found: TOP LEFT DESK DRAWER

Quantity: 1

Serial #:

Description: PAPER DOCUMENTS



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 19 **Evidence Box:** EV19 **Room Name:** A - DEN OFF GARAGE

Where Found: CLOSET GUN SAFE

Quantity: 1

Serial #: AMO83384

Description: MOSSBERG 935 12 GAUGE SHOTGUN

Item #: 20 **Evidence Box:** EV20 **Room Name:** A - DEN OFF GARAGE

Where Found: CLOSET GUN SAFE

Quantity: 1

Serial #: SV93141

Description: SMITH & WESSON M&P

Item #: 21 **Evidence Box:** EV21 **Room Name:** A - DEN OFF GARAGE

Where Found: CLOSET GUN SAFE

Quantity: 1

Serial #: L751579

Description: WINCHESTER 1200 12 GAUGE

Item #: 22 **Evidence Box:** EV22 **Room Name:** A - DEN OFF GARAGE

Where Found: CLOSET GUN SAFE

Quantity: 1

Serial #: 13701153

Description: MARLIN 782 22 MG

Item #: 23 **Evidence Box:** EV23 **Room Name:** A - DEN OFF GARAGE

Where Found: CLOSET GUN SAFE

Quantity: 1

Serial #: W190416U

Description: REMINGTON 870 20 GAUGE

Item #: 24 **Evidence Box:** EV24 **Room Name:** A - DEN OFF GARAGE

Where Found: CLOSET GUN SAFE

Quantity: 1

Serial #: V395904V

Description: REMINGTON 870 12 GAUGE



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 25	Evidence Box: EV25	Room Name: A - DEN OFF GARAGE
Where Found: BUILT IN		Quantity: 1
Serial #: NE281791		
Description: NEW ENGLAND FIREARM		

Item #: 26	Evidence Box: EV26	Room Name: A - DEN OFF GARAGE
Where Found: BUILT IN		Quantity: 1
Serial #: P140080		
Description: SAVAGE MODEL 24SE 22/20 GAUGE		

Item #: 27	Evidence Box: EV27	Room Name: A - DEN OFF GARAGE
Where Found: BUILT IN		Quantity: 1
Serial #: NONE		
Description: STEVENS MODEL 311 12 GAUGE		

Item #: 28	Evidence Box: EV28	Room Name: A - DEN OFF GARAGE
Where Found: BUILT IN		Quantity: 1
Serial #: 00497041		
Description: BOLT ACTION RIFLE - UNKNOWN MAKE		

Item #: 29	Evidence Box: EV29	Room Name: A - DEN OFF GARAGE
Where Found: BUILT IN		Quantity: 1
Serial #: NONE		
Description: BOLT ACTION RIFLE 511 - UNKNOWN MAKE		

Item #: 30	Evidence Box: EV30	Room Name: A - DEN OFF GARAGE
Where Found: BUILT IN		Quantity: 1
Serial #: 108785		
Description: DOUBLE BARREL 12 GAUGE SHOTGUN - UNKNOWN MAKE		



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 31 **Evidence Box:** EV31 **Room Name:** A - DEN OFF GARAGE

Where Found: BUILT IN

Quantity: 1

Serial #: 611310245997

Description: CONNECTICUT ALLEY ARMS - 50 CALIBER

Item #: 32 **Evidence Box:** EV32 **Room Name:** A - DEN OFF GARAGE

Where Found: BUILT IN

Quantity: 1

Serial #: 1384123

Description: WINCHESTER 22 CALIBER MODEL 190

Item #: 33 **Evidence Box:** EV33 **Room Name:** A - DEN OFF GARAGE

Where Found: BUILT IN

Quantity: 1

Serial #: NONE

Description: PARDNER MODEL SB1 20 GAUGE

Item #: 34 **Evidence Box:** EV34 **Room Name:** B - LAUNDRY ROOM

Where Found: GUN SAFE

Quantity: 1

Serial #: 94574

Description: UNKNOWN MAKE BOLT ACTION RIFLE

Item #: 35 **Evidence Box:** EV35 **Room Name:** B - LAUNDRY ROOM

Where Found: GUN SAFE

Quantity: 1

Serial #: 3480013

Description: SAGINAL SG 30 CAL

Item #: 36 **Evidence Box:** EV36 **Room Name:** B - LAUNDRY ROOM

Where Found: GUN SAFE

Quantity: 1

Serial #: 69443902

Description: RUGER AMERICAN 243



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 37	Evidence Box: EV37	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 167841		
Description: ENCORE 209 50 MAG		

Item #: 38	Evidence Box: EV38	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 4907688		
Description: MOSSBERG 510 14 CAL		

Item #: 39	Evidence Box: EV39	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: NONE		
Description: UNKNOWN BOLT ACTION RIFLE		

Item #: 40	Evidence Box: EV40	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 21732358		
Description: RUGER MARK 2 22 CAL		

Item #: 41	Evidence Box: EV41	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: MAG57109		
Description: BARBARA 300 WIN		

Item #: 42	Evidence Box: EV42	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 52292		
Description: REMINGTON 721 30-06		



Inventory Listing of All Items Seized at Search Warrant Site

Site Address: 433 4-H ROAD DANIELS, WEST VIRGINIA 25832	Report Date: 06/25/2019 USSS Case #: 104-813-15466	Starting Date and Time: 06/25/2019 05:32:41 PM Ending Date and Time: 06/25/2019 08:07:20 PM
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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 43	Evidence Box: EV43	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 69114673		
Description: RUGER AMERICAN 270		

Item #: 44	Evidence Box: EV44	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 01166P2126		
Description: BROWNING 22		

Item #: 45	Evidence Box: EV45	Room Name: B - LAUNDRY ROOM
Where Found: GUN SAFE		Quantity: 1
Serial #: 3777		
Description: BOLT ACTION - UNKNOWN MAKE		

Item #: 46	Evidence Box: EV46	Room Name: D - KITCHEN
Where Found: METAL CONTAINER ON DESKTOP		Quantity: 1
Serial #:		
Description: PAPER DOCUMENTS		

Item #: 47	Evidence Box: EV47	Room Name: D - KITCHEN
Where Found: BOTTOM LEFT DESK DRAWER		Quantity: 1
Serial #:		
Description: PAPER DOCUMENTS		

Item #: 48	Evidence Box: EV48	Room Name: D - KITCHEN
Where Found: CABINET ABOVE DOUBLE STOVE		Quantity: 1
Serial #:		
Description: PAPER DOCUMENTS		



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 49 **Evidence Box:** EV49 **Room Name:** D - KITCHEN

Where Found: ISLAND **Quantity:** 1

Serial #:

Description: PAPER DOCUMENTS

Item #: 50 **Evidence Box:** EV50 **Room Name:** N - GARAGE

Where Found: COBRA GLOVE BOX **Quantity:** 1

Serial #:

Description: INSURANCE / REGISTRATION CARD

Item #: 51 **Evidence Box:** AF1 **Room Name:** N - GARAGE

Where Found: GARAGE BAY **Quantity:** 1

Serial #: AE9BMAAH8H1MT1098

Description: 1965 COBRA ROADSTER - WV REG GUNRUNR

Item #: 52 **Evidence Box:** AF2 **Room Name:** N - GARAGE

Where Found: GARAGE BAY **Quantity:** 1

Serial #: 9C6CE22Y5H001

Description: 2017 YAMAHA MOTORCYCLE

Item #: 53 **Evidence Box:** AF3 **Room Name:** S - YARD

Where Found: BACK YARD **Quantity:** 1

Serial #: 16VDX122XE5068547

Description: 2014 BIGTEX TRAILER WV REG - C362771

Item #: 54 **Evidence Box:** AF4 **Room Name:** P - SMALL OUTBUILDING IN BACKYA

Where Found: IN OUTBUILDING **Quantity:** 1

Serial #: 9C6CG2840H0016654

Description: 2017 YAMAHA TTR230 MOTORCYCLE



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 55	Evidence Box: AF5	Room Name: Q - LARGE METAL BUILDING
Where Found: INSIDE BUILDING		Quantity: 1
Serial #: BNSVFE92XJF410893		
Description: 2018 POLARIS 218VFE92 ATV		

Item #: 56	Evidence Box: EV51	Room Name: D - KITCHEN
Where Found: REFRIGERATOR		Quantity: 1
Serial #:		
Description: 10ML HUMALOG IN GLASS VIAL		

Item #: 57	Evidence Box: AF6	Room Name: G - LIVING ROOM
Where Found: ON COUCH		Quantity: 1
Serial #:		
Description: BACKDRAFT RACING MANUAL CONTAINING VEHICLE TITLE AND RELATED DOCUMENTATION FOR A 65 REPLICA COBRA		

Item #: 58	Evidence Box: EV53	Room Name: T - SILVER GMC YUKON DENALI
Where Found: IN VEHICLE		Quantity: 1
Serial #: 1GK52HKJ4KR196146		
Description: PAPER DOCUMENTS		

Item #: 59	Evidence Box: XXX	Room Name: P - SMALL OUTBUILDING IN BACKYARD
Where Found: IN OUTBUILDING		Quantity: 1
Serial #:		
Description: DELETED ITEM		

Item #: 60	Evidence Box: EV54	Room Name: F - ENTRY
Where Found: COAT RACK		Quantity: 1
Serial #: NONE		
Description: LOUIS VUITON HAND BAG		



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Site Description: RESIDENCE OF NATALIE COCHRAN

Item #: 61 **Evidence Box:** EV55 **Room Name:** T - SILVER GMC YUKON DENALI
Where Found: PASSENGER SEAT **Quantity:** 1
Serial #: NONE
Description: LOUIS VUITON HAND BAG

Item #: 62 **Evidence Box:** EV56 **Room Name:** U - ON THE PERSON OF FEMALE SU
Where Found: ON THE PERSON **Quantity:** 1
Serial #: F9HVL3UUJC6M
Description: PINK IPHONE 8

Item #: **Evidence Box:** **Room Name:** **Quantity:**
Where Found:
Serial #:
Description:

Item #: **Evidence Box:** **Room Name:** **Quantity:**
Where Found:
Serial #:
Description:

Item #: **Evidence Box:** **Room Name:** **Quantity:**
Where Found:
Serial #:
Description:

Item #: **Evidence Box:** **Room Name:** **Quantity:**
Where Found:
Serial #:
Description: